1	LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS		
2	Regular Meeting of the Gaming Board of Directors		
3	911 Spring Street		
4	Petoskey, MI 49770		
5	August 26, 2005		
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8	Mosting called to order at 0,00 cm		
	Meeting called to order at 9:00 am.		
9	Board Members Present:		
10	Chairperson Sheri Patton		
11	Vice Chairperson Judy Pierzynowski		
12	Secretary Carol Mc Fall		
13	Treasurer Bill Denemy		
14	Director Dollie Keway		
15	Staff Present:		
16	John Espinosa, General Manager		
17	Barry Crowell, Director of Finance		
18	Denise White, Human Resource Director		
19	Tribal Council Present:		
20	Councilor Fred Harrington		
21	Matter and L. L. Torre and Branch and L. Oleden and Branch		
22	Motion made by Treasurer Denemy and supported by Chairperson Patton to		
23	adopt the agenda for 08.26.05. Vote 3 yes. 0 no. 0 abstained. 2 absent		
24	(Director Keway, Vice Chairperson Pierzynowski). Motion carried.		
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26	Vice Chairperson Pierzynowski arrives at 9:03 am.		
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28	Motion made by Vice Chairperson Pierzynowski and supported by Treasurer		
29	Denemy to approve the minutes of 08.20.05 as written. Vote 4 yes. 0 no. 0		
30	abstained. 1 absent (Director Keway). Motion carried.		
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32	Motion made by Treasurer Denemy and supported by Vice Chairperson		
33	Pierzynowski to correct the motion of 08.20.05 to move Transportation from		
34	Guest Services to Facilities. Vote 4 yes. 0 no. 0 abstained. 1 absent (Director		
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35	Keway). Motion carried.		
36	M.C. LI.T. B. L. LII.OL. B.C.		
37	Motion made by Treasurer Denemy and supported by Chairperson Patton to go		
38	into Executive Session at 9:23 am. Vote 4 yes. 0 no. 0 abstained. 1 absent		
39	(Director Keway). Motion carried.		
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41	Motion made by Secretary Mc Fall and supported by Treasurer Denemy to return		
42	to open session at 9:45 am. Vote 4 yes. 0 no, 0 abstained. 1 absent (Director		
43	Keway). Motion carried.		
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1	GBD Meeting Minutes 08.26.05			
2 3 4 5	Motion made by Secretary Mc Fall and supported by Vice Chairperson Pierzynowski to accept the General Manager's verbal report for 08.26.05 as presented by General Manager John Espinosa. Vote 4 yes. 0 no. 0 abstained.			
6 7	1 absent (Director Keway). Motion carried.			
8 9	Motion made by Vice Chairperson Pierzynowski and supported by Treasurer Denemy to accept the Chairperson's verbal report for 08.26.05 as presented by			
10 11 12	Chairperson Patton. Vote 4 yes. 0 no. 0 abstained. 1 absent (Director Keway). Motion carried.			
13 14 15	Recess 10:30 am. Reconvene 10:35 am.			
16 17	Victories Casino Expansion Contract Motions			
18 19 20 21 22	Motion made by Treasurer Denemy and supported by Secretary Mc Fall to approve the Change Order #2 Phase 4 with Colwell-Wangeman Construction, Inc. in the amount of \$4,466.00 for the casino expansion project. Vote 4 yes. 0 no. 0 abstained. 1 absent (Director Keway). Motion carried.			
23 24 25 26 27	Motion made by Vice Chairperson Pierzynowski and supported by Treasurer Denemy to approve the Change Order #5 with Byce & Associates, Inc. in the amount of \$603.95 for the casino expansion project. Vote 4 yes. 0 no. 0 abstained. 1 absent (Director Keway). Motion carried.			
28 29 30 31 32	Motion made by Vice Chairperson Pierzynowski and supported by Secretary Mc Fall to approve the Change Order #12 with Birchwood Electric Company in the amount of \$3,011.59 for the casino expansion project. Vote 4 yes. 0 no. 0 abstained. 1 absent (Director Keway). Motion carried.			
33 34	Director Keway arrives at 11:05 am.			
35 36 37	Public Comment opens at 11:20 am. Public Comment closes at 11:22 am.			
38 39 40 41	Motion made by Treasurer Denemy and supported by Vice Chairperson Pierzynowski to go into executive session 11:25 am. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.			
42 43 44 45	Motion made by Treasurer Denemy and supported by Vice Chairperson Pierzynowski to return to open session at 11:30 am. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.			
46 47 48 49				
50 51 52	Page 2 of 3			

2	GBD Meeting Minutes 08.26.05		
3	The next regular meeting is scheduled for 09.02.05 at 9:00	am	
4	The next regular meeting is scheduled for 09.02.05 at 9:00 am.		
5	The next regular meeting is scheduled for 09.23.05 at 9:00 am.		
6 7	The next work session with Regulatory is scheduled for 09.	24.05 at 2:00 pm.	
8	Motion made by Treasurer Denemy and supported by Vice		
9	Pierzynowski to adjourn at 12:10 pm . Vote 5 yes. 0 no. 0	abstained. 0 absent.	
10	Motion carried.		
11 12	These minutes have been read and approved as written:		
13	These minutes have been read and approved as written.		
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17		September 2, 2005	
18	Carol Mc Fall, Secretary	OOPTOTIBOT 2, 2000	
19	Caron wo r an, Coordary		
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23		September 2, 2005	
24	Sheri Patton, Chairperson	Ocpternoer 2, 2000	
25	Cheff Fatton, Champerson		
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